



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

This meeting will be televised live on Channel 6; repeated on 3/19/04 at 8 pm and 3/20/04 at 9 am

Monday, March 15, 2004

- (1) 12:30 **DISCUSSION - State Legislative Program is cancelled.** (Wenger)

Tuesday, March 16, 2004

9:15 **INVOCATION** - Reverend Lon Dring, Presbyterian Church USA, Rockville

9:20 **GENERAL BUSINESS**

- (2) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Action** - Approval of Minutes: February 24, 2004 (Edgar)
C. **Acknowledgement** - Receipt of Petitions (Lacefield)

9:25 **PRESENTATION** - Proclamation in recognition of heroic acts of Shane Crawl, Paint Branch High School student by Councilmember Praisner

9:30 **PRESENTATION** - Proclamation honoring David Robinson, former graduate of Richard Montgomery High School, recipient of the Rhodes Scholarship by Councilmember Andrews

- (3) 9:35 **CONSENT CALENDAR**

A. **Introduction** - Supplemental appropriation to the County Government's FY04 Operating Budget, Department of Public Works and Transportation - \$5,441,650 for Hurricane Isabel (Source: General Fund Undesignated Reserves) (Orlin)
Public Hearing is scheduled for 3/30/04 at 1:30 pm.

B. **Introduction** - Supplemental appropriation to the County Government's FY04 Operating Budget, Department of Housing and Community Affairs - \$223,537 for Long Branch Community Centers (Source: HUD Federal Grant) (Trombka)
Public Hearing is scheduled for 3/30/04 at 1:30 pm.

C. **Receipt and Release** - OLO Memorandum Report 2004-5: Comparative Research on the Governance Structure of Fire and Rescue Services in Four Neighboring Counties
PS Committee worksession tentatively scheduled for 3/18/04. (Orlansky/Brown)

D. **Action** - Supplemental appropriation to the MCPS' FY04 Operating Budget - \$626,713 for Emergency Response and Crisis Management Initiative (Source: Federal Grant) (Planell)
ED Committee recommendation will be available 3/11/04.



(3) 9:35 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Resolution to approve Council contracts for Audit Services (Howard)
MFP Committee recommends approval.
- F. **Action** - Resolution to approve lease for former Montgomery Hills Junior High (Wilson)
MFP Committee recommends approval as amended.
- G. **Action** - PS/HHS Committee recommendations regarding plaque for Betty Ann Krahnke Center (Planell)

9:40 **LEGISLATIVE SESSION** Day # 7

- A. Approval of Legislative Journal - March 2, 2004 (Edgar)
 - B. Introduction of Bills
- (4) • **Bill 7-04**, Off-the-Road Motorcycles - Registration and Operation, sponsored by Councilmember Praisner (Healy)
Public Hearing is scheduled for 6/15/04 at 7:30 pm.

9:45 **WORKSESSION - FY05-10 Capital Improvements Program:**

- (5) • General Government projects MFP (Sherer)
- (6) • Technology Investment Grant and Loan Funds (Trombka)
- (7) • Integrated Justice Information System (IJIS) PS/MFP (McMillan)
- (8) • Judicial Center Annex for the Circuit Court PS (McMillan)
- (9) • Sheriff holding facility (McMillan)
- (10) • Correction and Rehabilitation (McMillan)
- (11) • Department of Liquor Control - Liquor Warehouse (Ferber)
- (12) • Police PS (McMillan)
- (13) • Fire and Rescue/Police joint projects (McMillan/Davidson)
- (14) • Fire and Rescue (Davidson)
- (15) • Department of Health and Human Services HHS (McGuire)
- (16) • Public Arts Trust (Davidson)
- (17) • Strathmore Hall (Davidson)

12:30 **RECESS**

- (18) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 04-01, Increased building height in the CBD-2 Zone (Wilson)
PHED Committee worksession tentatively scheduled for 3/29/04.

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(19) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 04-02, Variances and Special Exceptions - Duration of Validity - Revisions (Wilson)
PHED Committee worksession tentatively scheduled for 3/29/04.

(20) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 04-03, Special Exceptions - Hearing Provisions (Wilson)
PHED Committee worksession tentatively scheduled for 3/29/04.

2:00 **DISTRICT COUNCIL SESSION**

(21) A. **Introduction** - Zoning Text Amendment 04-05, Eating and Drinking Establishments - C-O Zone, sponsored by Councilmember Perez (Wilson)
Action - Resolution to establish public hearing for 4/27/04 at 1:30 pm.

(22) B. **Action** - Zoning Text Amendment 03-21, Riding Stables - Revisions (Wilson)
PHED Committee recommends approval with amendments.

(23) C. **Action** - Subdivision Regulation Amendment 03-01, Equestrian Facilities (Wilson)
PHED Committee recommends approval with amendments.

2:30 **WORKSESSION - FY05-10 Capital Improvements Program:**

(24) • Washington Suburban Sanitary Commission T&E (Levchenko)

(25) • Park and Planning PHED (Michaelson)

(26) • Conservation of Natural Resources T&E (Ferber)
(27) - agricultural land preservation
- storm drains, stormwater management (Levchenko)

5:00 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 23, 2004:

Agricultural Advisory Committee: Wade Butler, David Scott, Jr., Jane Seigler, Kenneth R. Mason, Susan Offutt, Hall Sisson

Historic Preservation Commission: Julia O'Malley, Caroline Alderson, David S. Rotenstein

Silver Spring Citizens Advisory Board: Charlotte A. Coffield, Loyce I. Grigsby, Philip L. Olivetti, Marilyn Seitz, Laura Fenves, Mitchell S. Warren, Mark D. Woodard

Taxicab Services Advisory Committee: Robert McCeney, Carl Schmitt, Wilson Krahnke, Suzanne Mintz

COUNCIL MEETINGS

Note: See the **COMMITTEE AGENDA** for a listing of the Committee meetings currently scheduled.

Mar 22, 2004	12:30 pm	State Legislation
Mar 23, 2004	9:15 am	Regular Session
Mar 24, 2004	7:30 pm	Town Hall Meeting - Council Office Building
Mar 29, 2004	12:30 pm	State Legislation
Mar 30, 2004	9:15 am	Regular Session
Apr 5-9, 2004		Council Recess
Apr 13, 2004	9:15 am	Regular Session
Apr 19-30, 2004		Council Committee Budget Worksessions
Apr 20, 2004	8:30 am	Regular Session
Apr 27, 2004	8:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

March 23, 2004

- 1:30 pm Resolution to approve amendment to Board of Appeals Rules of Procedure - Motion to dismiss
- 1:30 pm **Bill 3-04**, Procurement - Use of County Funds
- 1:30 pm Special appropriation - DHHS- \$261,960 for Women's Health Services

March 30, 2004

- 1:30 pm Franchise Agreement for Use of Public Right of Way: InSITE Solutions, LLC
- 1:30 pm Supplemental appropriations to the County Government's FY04 Operating Budget
 - > DHHS - \$35,870 for Youth Strategies-Interagency Support to Youth and Families Grant
 - > Supplemental appropriation - DPWT - \$5,441,650 for Hurricane Isabel
 - > Supplemental appropriation - DHCA - \$223,537 for Long Branch Community Centers
- 1:30 pm **Bill 4-04**, Criminal Justice Coordinating Commission - Revisions
- 1:30 pm **Bill 5-04**, Transportation - Bus Advertising - Requirement
- 1:30 pm **Bill 6-04**, Personal Property Business Tax Credit - Employee Home Computer Telecommuting Incentive
- 1:30 pm Special appropriation - MCPS - \$5,000,000 for Relocatable Classrooms

April 1, 2004

- 7:30 pm ZTA 04-04, Combination Retail Stores - Zoning Regulations

April 12, 2004

- 7:00 pm FY05 Operating Budget

April 13, 2004

- 7:00 pm FY05 Operating Budget

April 14, 2004

- 1:30 pm FY05 Operating Budget
- 7:00 pm FY05 Operating Budget

April 15, 2004

- 7:00 pm FY05 Operating Budget

April 27, 2004

- 1:30 pm ZTA 04-05, Eating and Drinking Establishments - C-O Zone



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ADDENDUM

Tuesday, March 16, 2004

(3) 9:35 CONSENT CALENDAR

Add:

H. **Introduction** - Resolution to approve franchise agreement for Clear Channel Outdoor, Inc.: Billboard Removal and Bus Shelters/Advertising (Orlin)
Public Hearing is scheduled for 3/30/04 at 1:30 pm.